



Regional Service Council Minutes Region # 15

Meeting Date: May 15, 2013
Meeting Location: Ripley County DCS

Council Members Present:

Sandra Ante, Director; Gary Keith, Director; Jamie Borgman, Director; Michelle Smith, Director/Supervisor; Michelle Russell, Director; Amy Phillips, YES Home, Foster/Adopt Parent; Steven Cruse, FCM, Jessica Archer, FCM

Council Members Present by proxy:

Dena Steiner for Judge Humphrey

Council Members Absent:

Chad Lewis, Prosecutor; Nichole Lohrig, Switzerland Supervisor; Natalie Williams, Proxy for Judge Taul

Others In Attendance:

Bob Daugherty, Regional Finance Manager, Micci Frye, Regional Services Coordinator; Merri Eder, Secretary; Providers: Jill Roedel, Ireland; Michael Singleton, Ireland; Jonathan Straus, Ireland; Sue Fisher, Pathways; Abigail Schreiner, Extra Special Parents; Barbara Bowling, Regional Manager

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| Meeting Minutes |
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Meeting Called to Order at: 10:00 a.m.

- I. Roll Call – Sandra Ante called meeting to order and asked everyone to introduce themselves.
- II. Approval of March 2013 RSC Minutes
 - A. *Michelle Smith made Motion to approve; Jamie Borgman Second; all in favor.*
- III. Programs/Committee Reports

- A. Community Partners – Sue Fisher
 - 1. Handout – Report of contracts along with goals and results and amounts awarded. Region is under budget.
- B. Regional Services Coordinator – Micci Frye – New providers introduced as possible home based case management providers. The committee voted on the following:
 - 1. Childplace – Homebased Casework and Homebased Therapy (Jefferson County Only) – *Jamie Borgman motioned to approve; Jessica Archer second; all in favor.*
 - 2. Extra Special Parents – Homebased Casework and Resource Parent Support – *Jamie Borgman motioned to approve; Jessica Archer second; all in favor.*
 - 3. Jefferson County Youth Shelter – Homebased Casework - *Jamie Borgman motioned to approve; Jessica Archer second; all in favor.*
- C. Regional Financial Manager – Bob Daugherty
 - 1. Quarterly Budget Report introduced – Region is currently below budget.
- D. Foster Care Specialist – Michelle Smith
 - 1. Cindi Wagner is now active as Region 15's Relative Care Specialist.
 - 2. Reminder: Foster Parent Appreciation Event – Picnic at Versailles State Park on June 1st.

IV. NEW BUSINESS

- A. Provider Fair – There is no set date—looking at September, more information to follow at a later date.
- B. Community Partners – Now have allocation, issue is whether to use the prevention funds to sub-contract. – *Michelle Smith made motion to not sub-contract; Dena Steiner second; All in favor.*
- C. Community Partners – Discussion about capping concrete funds with Community Partners. – *Amy Phillips made motion to not cap; Jamie Borgman second; All in favor.*

Next Meeting Date, Location and Time:

July 7, 2013 / Ripley County DCS / 10 a.m.

Meeting Adjourned at: 10:15 a.m.

Amy Phillips Motioned to adjourn; Jessica Archer Second; all in favor.